



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Commissioners' Status Update

June 21, 2021

11:00 a.m.

451 N. Government Way, Administration Building

Meeting Room 1A/B, 1st Floor

A. Call to Order

B. Changes to the Agenda (Action)

C. Business (Discussion)

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| 1. Request for Ordinance Change – Post Falls Dam – Avista | Leslie Duncan |
| 2. Assessor Letter to Idaho Parks and Recreation Requesting Assistance | Leslie Duncan |
| 3. Forest Legacy Program | Bill Brooks |
| 4. Negotiation and Update of Law Enforcement Services with the City of Hayden | Bill Brooks |
| 5. Registration Fee for Out of State Boats | Bill Brooks |
| 6. Idaho Association of Counties (IAC) Clerks and Commissioners 2021 Meeting Summary | Chris Fillios |
| 7. Pending Items Status Review – List Attached | All |

D. Public Comment (Discussion)

E. Adjourn

To allow for proper social distancing and allowing public meetings to be conducted remotely.

- To watch via YouTube, go to <https://www.youtube.com/kootenaicountyidaho>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

Status Update Pending Items

June 21, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
12/9/2019	Facilities Expansion	X	X	X	12/21 - LCA to schedule a call w/BOCC to discuss increase in space from the departments 1/4 - Phone meeting with LCA Jan 12 to discuss space and costs 1/19 - Contract coming. Phase I done by mid March, reevaluate building size end of March 1/25 - Meetings Feb 17-18 for layout design 2/22 - LCA next meeting with stakeholders Mar 10 3/8 - Next Meeting March 17. 3/22 - LCA working on modifications from Mar 17 meetings w/stakeholders 3/29 - Concepts coming 4/5 - Meet 4-13, need another floor or will be full when completed 4/19 - Waiting for long range study to come back 5/3 - May 13&14 LCA meeting with Cory for long range plan 5/17- Waiting for Long Range Plan to be completed 5/24 - Meeting late June to go over Long Range Plans 6/14 - June 23 meeting with LCA for Long Range Plan
12/10/2019	PAC Airport Lease		X		12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading grants for rent 1/25 - Wally working on proposal to trade grants for rent 2/22 - Wally sending proposal to SK this week 3/8 - Steven reviewing proposal by PAC. 4/5 - Steven negotiating 5/3 - Bill will reach out to Steven 5/10 - Steven still waiting on Wally 5/17 - Bill to touch base with Steven 5/24 - Steven was out last week 6/14 - No Update
12/23/2020	Financial Snapshot	X	X	X	12/23 - Updates from Dena 1/4 - First Status Update of the month we'll receive financial updates 2/1 - Update received 2/16 - Next update on March 8 3/8 - Under 40% of budget for spending most E/Os. 3/15 - Next update April 5 4/5 - Most E/O's under 50% for spending 4/12 - Next update May 3 5/3 - Quarterly update given. Next update June 7 6/14 - Update given

Status Update Pending Items

June 21, 2021

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2/16/2021	Ballot Bond Language	X	X	X	2/16 - Goal to have language to elections by March 16th 2/22 - Mtg with Zion and Hawley Troxell to be 3/1 - Meeting on Mar 8 3/8 - Bond delayed until Nov election. Meeting w/counsel at 1:00 today. 3/15 - Still holding town hall and education public 3/22 - Mar 31 town hall to educate public 4/5 - On hold until legislature in recess 5/10 - Waiting for Gov to sign into law 5/17 - Waiting for LCA's long range plan 5/24 - Long range plan meeting set up for mid June 6/14 - June 23 meeting with LCA for Long Range Plan
2/22/2021	Building Financing	X	X	X	2/22 - Two options: General Obligation Bond or Foregone 3/8 - Loan required no matter funding options. Can use URD return if not restricted by legislature. 3/15 - No action by legislature yet 3/22 - Legislature delayed 4/5 - On hold until legislature in recess 5/10 - Waiting for Gov to sign into law 5/17 - Waiting for LCA's long range plan 5/24 - Long range plan meeting set up for mid June 6/14 - June 23 meeting with LCA for Long Range Plan
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week
5/24/2021	Joint Development Impact Fee Advisory Committee (DIFAC) with County, Fire Districts, KCEMSS			X	5/10 - Received email from Anne Wescott of Galena Consulting regarding establishing DIFAC. 5/24 - Bill to work on this week 6/14 - Bill to send to Legal